

DELAWARE HEALTH FACILITIES AUTHORITY

Notice of Annual Meeting

on

September 28, 2017

The annual meeting of the Delaware Health Facilities Authority (the “Authority”) has been called for 11:00 a.m., Thursday, September 28, 2017, at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6th Floor, 1313 N. Market Street, Wilmington, Delaware, to consider the following agenda:

- Approval of Minutes of Prior Meeting
- Election of Officers
- Revenues and Expenses for 2015 and 2016
- Approval of Operating Budget and Assessment Allocations
- Old Business
- Consideration of Application for Revenue Bond Financing Submitted by Bayhealth Medical Center, Inc.

The meeting is open to the public and will not be conducted by video-conferencing.

Matthew J. O'Toole
Counsel to the Authority

Dated: September 20, 2017